

VIKTORIJA-MAKINSK, TOO

BIN 071040010537

|                   |                                                                                        |
|-------------------|----------------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Viktorija-Makinsk"                   |
| Address           | 020500, Akmolinskaya Oblast, Bulandinskii Raion, Makinsk, St. Seifullina, D. 9, Of. 15 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                   |
| Industry          | No data                                                                                |
| Officer           | <a href="#">Hadienko H Nikolai V</a> · Officer                                         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                   |
| Incorporated      | 12/10/2007                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                   |
| Ownership type    | No data                                                                                |
| Dissolution date  | 08/04/2019                                                                             |

Business activity indicators

Court cases      Total cases: 1 · as defendant: 1 · latest case: 03/09/2018

Financials, ₸

|                   | 2018      | 2019               |
|-------------------|-----------|--------------------|
| Estimated revenue | 3,411,302 | 1,828,566<br>-46 % |
| Tax payments      | 55,021    | 29,493<br>-46 %    |

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; \* marks an incomplete year. Changes compare consecutive complete years.

Ликвидация  
(10/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid

\* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.